AG Contract No. KR02-1107TRN ADOT ECS File: JPA 02-075 Project No. HRF-GGI-0-765 TRACS No. HF065 01C Section: Fossil Creek Rd. HURF Exchange Program

INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE STATE OF ARIZONA
AND
GILA COUNTY

THIS AGREEMENT is entered into
I. RECITALS
1. The State is empowered by Arizona Revised Statutes Section 28-6993(g) to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the State.
 The County is empowered by Arizona Revised Statutes Section 11-951 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the County.
3. The State has approved the exchange of \$650,000.00 Highway User Revenue Funds (HURF) ir Fiscal Year 2002 to the County for the construction of improvements to Fossil Creek Rd., and such funds will be repaid to the State by withholding from the Central Arizona Association of Governments (CAAG federal funds and the obligation authority for federal funds in the amount of \$793,356.00 in Fiscal Yea 2002.
THEREFORE, in consideration of the mutual agreements expressed herein, it is agreed as follows

Filed with the Secretary of State
Date Filed: 10/07/02

Secretary of State

By: Dily & Greenewold

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II. SCOPE OF WORK

1. The County will:

- a. Provide design plans, specifications and such other documents and services required for construction bidding and construction.
- b. Call for bids and award one or more construction contracts for the project. Administer same, and make all payments to the contractor(s). Be responsible for any additional funds required to complete the project, and for any contractor claims for extra compensation due to delays or whatever reason. Comply with all applicable State laws, rules and regulations.
- c. Invoice the State for thirty percent of the project construction cost, at the start of construction.
- d. Invoice the State for thirty percent of the project cost, at the thirty percent and sixty percent project completion stages.
- e. Upon completion, approve and accept the project as complete and provide maintenance. Provide ADOT with a letter documenting the notice of the approval and acceptance of the project.
- f. Invoice the State for the remaining ten percent of the project cost at the one hundred percent project completion stage after the County, CAAG, and the State (ADOT) representatives have competed final project review.

2. The State will:

- a. Within 30 days after receipt and approval of an invoice, advance the County HURF funds in accordance with paragraph II, 1c., d., and f. above.
- b. Withhold from CAAG, federal funds and the obligation authority of federal funds \$793,356.00 in Fiscal Year 2002 for construction.

III. MISCELLANEOUS PROVISIONS

- 1. The State assumes no liability under this agreement. The County assumes full responsibility for the design, plans and specifications, reports, the engineering in connection therewith, cost over-runs and claims. It is agreed that the State's participation is confined solely to advancing highway user revenue funds; that any damages arising from carrying out, in any respect, the terms of this agreement or any modification thereof, shall be solely the liability of the County and that the County hereby agrees to save and hold harmless and indemnify from loss the State, any of its departments, agencies, officers or employees from any and all cost and/or damage incurred by any of the above and from any other damage to any person or property whatsoever, which is caused by any activity, condition, or event arising out of the performance or nonperformance of any provisions of this agreement by the State, any of its departments, agencies, officers and employees, or any of its independent contractors. Costs incurred by the State, any of its departments, agencies, officers or employees shall include in the event of any action, court costs, and expenses of litigation or attorneys' fees.
- 2. This agreement shall remain in force and effect until completion of said project; provided, however, that this agreement, except any provisions herein for maintenance, which shall be perpetual, unless assumed by another governmental entity, may be canceled at any time prior to the award of a construction contract, upon thirty (30) days written notice to the other party.

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- 3. This agreement shall become effective upon filing with the Secretary of State.
- 4. This agreement may be canceled in accordance with Arizona Revised Statutes Section 38-511.
- 5. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.
- 6. In the event of any controversy, which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518.
- 7. All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Arizona Department of Transportation Joint Project Administration 205 S. 17th Avenue – Mail Drop 616E Phoenix, AZ 85007 FAX (602-712-7424 Gila County County Manager 1400 E. Ash Street Globe, AZ 85501

8. Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

GILA COUNTY

STATE OF ARIZONA
Department of Transportation

Chairman of the Board

DALE BUSKIRK, Acting

Transportation Planning Director

ATTEST

STEVEN BESICH County Clerk

CC: Michael Shine MD 630E

G:02-075-Gila County-LVGT 29AUG2002

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RESOLUTION

BE IT RESOLVED on this 24th day of June, 2002, that I, the undersigned MARY LYNN TISCHER, Director of the Transportation Planning Division, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Intermodal Transportation Division, to enter into an agreement with Gila County, for the purpose of the exchange of \$650,000.00 in Highway User Revenue Funds (HURF) to the County for the construction of improvements to Fossil Creek Rd., for the benefit and safety of the traveling public.

Therefore, authorization is hereby granted to draft said agreement, which, upon completion, shall be submitted to the Transportation Planning Division Director for approval and execution.

MARY LYNN TISCHER, Director Transportation Planning Division

RESOLUTION NO. 02–09–03 OF THE GILA COUNTY BOARD OF SUPERVISORS

Resolution authorizing the Gila County Board of Supervisors to sign an Intergovernmental Agreement with the State of Arizona, Department of Transportation, for Arizona Department of Transportation File No. JPA 02-075 for construction of improvements to Fossil Creek Road.

WHEREAS, the parties have entered into the above described IGA Intergovernmental Agreement, and,

WHEREAS, the Intergovernmental Agreement requires a resolution of Gila County to authorize execution of the agreement;

NOW, THEREFORE, BE IT RESOLVED that Gila County Board of Supervisors authorizes the chairman Cruz Salas to execute the Intergovernmental Agreement for Arizona Department of Transportation File No. JPA 02-075 for construction of improvements to Fossil Creek Road, and authorizes him to take all actions to carry out all provisions of the agreement.

PASSED AND ADOPTED this __3rd____ day of September 2002.

GILA COUNTY BOARD OF SUPERVISORS

ATTEST:

ven L. Besich

Clerk of the Board

Daisy Flores Gilk

Gila County Attorney

JPA 02- 075

APPROVAL OF THE GILA COUNTY ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, INTERMODAL TRANSPORTATION DIVISION, and the GILA COUNTY and declare this agreement to be in proper form and within the powers and authority granted to the County under the laws of the State of Arizona. No opinion is expressed as to the authority of the State to enter into this agreement.

ATED this

Attorney



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL TRANSPORTATION SECTION

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INTERGOVERNMENTAL AGREEMENT **DETERMINATION**

A.G. Contract No. KR02-1107TRN, an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the Undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining Parties, other than the State or its agencies, to enter into said Agreement.

DATED September 19, 2002.

JANET NAPOLITANO Attorney General

Assistant Attorney General Transportation Section

/srs

JANET NAPOLITANO ATTORNEY GENERAL

Att.